

**Levin J. White retired from the City of Richmond, Va. Police Department in 2010 where he served 18 of his 20 years working in Organized Crime, Homicide, Robbery and Public Corruption investigations on both State and Federal levels. He also served as a SWAT member and trained and mentored newly assigned investigators. Since his retirement from the Richmond Police Department, he has spent seven years as a Special Agent in the Inspector General (IG) community. The past five years have been with the newly created Office of the State Inspector General (OSIG) in the Commonwealth of Virginia after spending two years with the Virginia Department of Corrections, Office of Inspector General. Special Agent White has been part of the dynamic team that has been responsible for the continued success OSIG has experienced as a new state agency created by the Virginia General Assembly in 2012.**

**Special Agent White has lead investigations that resulted in findings that were favorable to the Commonwealth of Virginia and to multiple federal agencies. Most recently, Special Agent White lead an investigation that resulted in a forfeiture of over \$7 million dollars and provided national investigative guidance for like forfeitures throughout the United States. Agent White has successfully investigated contract and procurement fraud, federal grant fraud and historic tax credit fraud. Collaborating with federal partners, Agent White assisted in a visa-for-sale investigation where the subjects agreed to forfeit proceeds of their fraud schemes in the amount of \$20 million dollars and State grant funds exceeding \$248,000.**

**Agent White has participated in five Association of Inspectors General (AIG) Peer Reviews, two of which he was Team Leader for the Reviews. During the first five years of helping to establish OSIG, Agent White and his team members drafted investigative policy, created report writing systems and provided additional guidelines for the sworn law enforcement division of OSIG. The AIG Principals and Standards (Green Book) are used to support/compliment the daily investigative operations of the law enforcement division of the Office of the State Inspector General. Agent White has a B.A. Degree in International Relations and A.A. Degree in Business Administration, has a Virginia Contract Associate (VCA) certification and earned his Certified Inspector General Investigators (CIGI) certification in San Antonio, Texas, February 28, 2014.**

*Levin J. White*  
Levin J. White

STATE OF VIRGINIA

CITY OF Richmond

The foregoing instrument was acknowledged before me this 8/23/2017 (date) by

Levin J. White (name of person acknowledged).

Notary Public Sherhonda L. Crawley

Printed Name: Sherhonda L. Crawley

My Commission Expires: 10/31/2019

